

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042611

Entity Name: T M FINANCIAL, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

12500 SW 53RD ST
MIRAMAR, FL 33027

New Principal Place of Business:

1041 HAMLIN TERRACE
DAVIE, FL 33325

Current Mailing Address:

12500 SW 53RD ST
MIRAMAR, FL 33027

New Mailing Address:

1041 HAMLIN TERRACE
DAVIE, FL 33325

FEI Number: 65-1098897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIELEN, TIMOTHY A
12500 SW 53RD ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

THIELEN, TIMOTHY A
1041 HAMLIN TERRACE
DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY A. THIELEN

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: THIELEN, TIMOTHY A
Address: 12500 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027

Title: DPVT () Delete
Name: THIELEN, MARA K
Address: 12500 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: THIELEN, TIMOTHY A
Address: 1041 HAMLIN TERRACE
City-St-Zip: DAVIE, FL 33325

Title: DPVT (X) Change () Addition
Name: THIELEN, MARA K
Address: 1041 HAMLIN TERRACE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY A. THIELEN

S

06/12/2006

Electronic Signature of Signing Officer or Director

Date